

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – OCTOBER 24, 2003

A special bill-paying meeting of the Chestnuthill Township Board of Supervisors was called to order at 8:00 a.m. on Friday, October 24, 2003, at the Municipal Building, Rte 715, Brodheadsville, PA. Those present were Chuck Gould (Chairman), Maureen Tatu, (Vice-Chair) and Michael Possinger.

The **Pledge of Allegiance** to the Flag was led by Mike Possinger.

**Executive Session.** None.

**Unit Care Agreements.** None.

**Public Comment.** Ms. Julia Herrick was present; she owns a home at 22 Merwinsburg road across from Ms. Merwine. Ms. Herrick asked the Board what the Township is doing about the flooding problems we have had over the past several months. Joe Weston, Roadmaster was up and cleaned out the road pipe. Joe is setting up a meeting with the property owners and had invited Ms. Herrick to sit in on the meeting.

**Eagle Scout.** On motion made by Chuck, second by Maureen it was voted to approve Resolution 03-20 for John Alan Magluilo. The Board congratulates John on his achievement. (3-0)

**Bills.** On motion made by Maureen, seconded by Mike it was voted to pay the bills. (3-0)

**Repository Tax Sale Bids.** On motion made by Chuck, seconded by Mike it was voted to hold a meeting with Tax Claim Bureau to explain repository tax sale bids. (3-0)

**Budget Transfer.** During the course of the year budget transfers are required as some accounts are overspent and others are under spent. In this case a budget transfer is required, money is not physically moved however the budget amount in each account is changed. On motion made by Maureen, seconded by Mike it was voted to approve a budget transfer for \$131,500. (3-0)

**AT&T.** This paperwork is authorization from the Board to agree that AT&T may enter the premises located on Hillcrest Drive to conduct tests for determining the suitability of the property for the installation of a telecommunications tower and/or antenna facility. On motion made by Chuck, seconded by Mike it was voted to sign this agreement. (3-0)

**Mechanic.** On motion made by Chuck, seconded by Maureen it was voted to hire Sam Czudjelovic as a second mechanic. Mr. Czudjelovic is certified for Pa inspection of vehicles along with outstanding mechanic abilities. (3-0)

**Christopher Lane Project.** On motion made by Chuck, seconded by Maureen it was voted to allow Joe Weston to explore a c-branch agreement with local operating engineer's local #542 union out of Wilkes Barre for the purpose of the Christopher Lane and Astolat Road projects. (3-0)

**Dept Head Contracts.** On motion made by Chuck, seconded by Maureen it was voted to have Mike be the lead in the department head contract negotiations. (3-0)

**Road Work.** Maureen thanked Joe and the road crew for all the roadwork that has been completed; she said she has had a lot of positive feedback.

**Riley & Co.** This proposal will work in conjunction with the consulting services for Riley & Co to be in the office once a week for four hours to perform various accounting services. On motion made by Chuck, seconded by Maureen it was voted to approve this proposal. (3-0)

**Adjournment.** There being no further business, on motion made by Chuck, seconded by Maureen it was voted to adjourn into executive session regarding a personnel issue at 8:35 a.m. (3-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary